

AGENDA
Of the
CHECOTAH CITY COUNCIL
MONDAY, DECEMBER 12, 2016
City Hall
6:00 P.M.
414 W Gentry, Checotah, Ok. 74426

1. Call to order –
2. Roll Call –
3. Invocation & Pledge of Allegiance-
4. Citizen’s Comments (3- minute max.)

Presentation from OMAG on 25 years of service!

5. Discuss and/or take action on approval of minutes for City Council meeting November 14, 2016, as presented or amended.
6. Reports of Committees, Boards and Departments.
 - a. Discuss and/or take action on the Financial Report as presented or as amended.
 1. Estimated salaries for January in the amount of **\$95,000.00.**
 2. Actual salaries for November in the amount of **96,148.51.**
 3. Expenditures for November in the amount of **\$175,520.14.**
 - b.
 1. Discuss and or take action on approving payment to KBC Construction in the amount of \$100,787.65.
 2. Discuss and/or take action on approving payment to Cook Consulting LLC in the amount of \$31,331.90.
 3. Discuss and/or take action on approving payment to Cook Construction LLC in the amount of \$56,49.00.
 - c. Planning & Zoning -
 - d. CIDA Report –
 - e. Maintenance Department –
 - f. Ordinance Officer-
 - g. Recreation Department –
 - h. EMS Report -
 - i. Emergency Management Report –
 - j. Police Department –
 - k. Fire Department –

1. Court –

7. Discuss and/or take action on accepting FY 2015-2016 audit as presented.

8. Discuss and/or take action on awarding bid for the chamber building in the amount of \$32,000.00 or \$31,651.00.

9. Discuss and/or take action on Resolution # 2016-12-12 Notice of Election.

10. Discuss and/or take action on Ordinance # 577 fixing salaries of certain elected Officials.

11. Discuss and/or take action on declaring the following properties as nuisances with dilapidated homes, buildings and/or garages.

LEGAL DESCRIPTION

APPROX. STREET ADDRESS

E 50' OF N115' LOT 2 BLK. 140-OT CHECOTAH 813 E. SPAULDING

Said buildings and lots shall be commenced on or before January 1, 2017 and completed on or before January 9, 2017.

12. Remarks and inquiries by the governing body & Mayors Report.

13. Adjournment-

Posted _____ at _____ a.m. or p.m. at the north entrance of City Hall, located at 414 W. Gentry, Checotah, Ok. Name of person posting this notice:

LouAnn Moore

LouAnn Moore, Deputy City Clerk

Daniel Tarkington, Mayor